

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 9th day of March, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice-President
RANDALL FREEZE	Secretary
VICKIE ABREGO	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
HARLOW LANDPHAIR	Director
MARY ANN HIEMANN	Director
JIM MILLS	Director

ABSENT

NANCY DAVIS	Director
ANNABEL SEALS	Treasurer

CITY STAFF PRESENT:

Yvonne Stonebraker	City Secretary
Dawn Alvarado	Administrative Assistant
Reggie Winters	City Manager
Kasi Tandy	Aquatics Director

OTHERS PRESENT:

Annette Schonhoeft/VenuWorks

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF THE FEBRUARY 9, 2010 MINUTES.

Director Covington made a motion to approve the February 9, 2010 minutes with corrections. Director Landphair seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Vice President Gayle made a motion to approve invoices for payment less the installation fee. Director Landphair seconded the motion and the motion carries unanimously.

ITEM 4.

REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.

Director Freeze presented financial statements.

UPDATE ON THE ARANSAS PASS AQUATIC CENTER BY AQUATICS DIRECTOR KASI TANDY.

Aquatic Director Kasi Tandy updated the APMDD with the new assistant manager for the pool, Colton Allen, Sysco as the new concessions vender, 2010 projected revenues for school parties and year to date revenues for the new fiscal year.

REVIEW AND DISCUSS PAST TELEPHONE BILLS FOR THE AQUATIC CENTER.

Aquatic Director Kasi Tandy stated that the internet charges were added in to the telephone line item on the budget which was making the telephone bill appear more than it really was.

VENUWORKS OPERATIONS REPORT.

Executive Director Schonhoeft presented her March 9, 2010 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

CONSIDER AND ACT ON APPROVAL OF THE APRIL BUDGET ALLOCATIONS FOR THE CIVIC CENTER.

Director Covington made a motion to approve the April Budget Allocations for the Civic Center. Vice President Gayle seconded the motion and the motion carried unanimously.

CONSIDER AND ACT ON APPROVAL FOR THE PURCHASE OF A STORAGE BUILDING FOR THE CIVIC CENTER.

No Action Taken

**UPDATE ON THE REVISED VERSION OF THE CIVIC CENTER'S
ADDITIONAL PERKING LOT SUBMITTED BY HARLOW LANDPHAIR.**

The APMDD discussed the civic center's additional parking lot submitted by Harlow Landphair.

CONSIDER AND ACT ON APPROVAL OF THE AUDIT ENGAGEMENT LETTER FOR THE APMDD'S 2008-2009 FISCAL YEAR SUBMITTED BY MICHAEL A ARNOLD.

Vice President Gayle made a motion to approve the audit engagement letter for the APMD's 2008-2009 fiscal year submitted by Michael A. Arnold. Director Abrego seconded the motion and the motion carried unanimously.

ADJOURNMENT OF MEETING.

Director Abrego made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:50 pm.

ATTEST:

Hope Comingore, President

Randall Freeze, Secretary